Grant County Commission Agenda for April 5, 2016 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Roll Call

- Approve March 15, 2016 minutes

- Approve agenda

8:02 - Convene as Drainage Board

- a. Permit DR 2016-02 for David Meyer in 21-120-47 (Alban Twp)
- b. Permit DR 2016-01 by Mark Mueller in 3-120-47 and 4-120-47 (Alban Twp)
- c. Adjourn and reconvene as County Commission

8:10 - Highway Supt Schultz

- a. Approve ROW Occupancy permit for Grant Roberts Rural Water on 151st St (Alban Twp)
- b. Review and approve annual highway bid letting for materials
- c. Limited License for use of ROW from Teton, LLC

8:45 - Veteran Service Office Scott Malimanek

a. Request to change office hours

9:00 - Filed Referendum Petitions

9:15 - Library Director Jody Carlson

a. Request for a new part time position

Any other business presented before the Board

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 4. Approve hiring of PT janitor
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims

Consent Agenda:

- 1. Approve signing Letter of Agreement with SD Weed and Pest Commission for the weed grant in the amount of \$5700 for the year 07-01-2016 to 06-01-2017
- 2. Approve signing the 2015 Joint Powers Agreement with the State of SD for noxious weed control of state road right-of-ways within Grant County for a contract amount of \$24,735.00 during the period of 05-01-2016 to 04-30-2017
- 3. Approve application to the SD Dept of Health to request a grant of \$10,000 for mosquito control and mosquito surveillance
- 4. Approve the list of volunteers from the Snowmobile Club as on file in Auditor's Office
- 5. Approve the list of volunteers for weather spotters as on file in the Auditor's Office
- 6. Approve LEPC list of volunteers as on file in the Auditor's Office